

MINUTES OF MEETING OF DECEMBER 1st, 1925.

The Board of Public Works met in the Office of the Board, Union Trust Building, Baltimore, at 2:30 p.m.

Present:

Albert C. Ritchie, Governor,
William S. Gordy, Jr., Comptroller,
John M. Dennis, Treasurer.

On motion duly seconded the following resolution was unanimously adopted:

"BE IT ORDERED, That in accordance with the Acts of 1924, Chapter 280, the Governor, Comptroller of the Treasury, and the Treasurer of the State be and they are hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun and the Baltimore American, the first insertion to bear date of January 11, 1926, and the last insertion to bear date of February 5th, 1926, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 12 o'clock noon on Thursday, February 11, 1926, bids for \$472,000.00 bonds to be issued under the provisions of said Act; and bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland, for five per centum of the par value of the amount bid for. All bids will be opened at 12 o'clock on Thursday, February 11, 1926.

*General Construction
Loan of 1924*

Said bonds shall be dated the 15th day of February, 1925, and they shall bear interest at the rate of four and one-half per centum per annum, payable semi-annually on the 15th days of August and February, respectively, during the continuance of said loan. Said bonds shall be of the denomination of \$1,000 each, all shall be subject to registration as to principal, and all shall be issued with interest coupons attached and shall be deliverable on the 15th day of February, 1926. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act.

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and such bid shall be the highest, and the certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of certificates as offered for sale, then such certificates of indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Governor, Comptroller and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan."

Dr. A. F. Woods, President of the University of Maryland, Mr. Samuel M. Shoemaker, Chairman of the Board of Regents of the University of Maryland, and Mr. Wilson L. Smith of Smith and May, Architects, appeared before the Board and asked for approval to plans and proposals for the erection of a dining hall at College Park, the appropriation for which is included in the General Construction Loan of 1924, Chapter 280 of the Acts of 1924 and is \$150,000 of which \$100,000 is from the issue of August 15, 1925 and \$50,000 from the issue of Feb. 15, 1926. The plans call for a fireproof building providing for a basement in which will be the kitchen and storerooms; the main floor, which will provide the main dining room and small offices, and a mezzanine floor which will take care of a small dining room.

The plans were approved and the recommendation of the representatives of the University and the architect that contracts aggregating \$149,105.96 for the work be awarded were approved. The main contract to be awarded to the Consolidated Engineering Company at \$98,000, the other contracts being as follows:

December 1st, 1925.

Consolidated Engineering Co. -----	\$98,000.00	Refrigerating Machine ---	\$4,958.00
Enterprise Htg. Co. (Heating) ----	8,989.00	Refrigerators -----	1,984.00
H. E. Crook Company, (Plumbing) ---	5,650.00	Dumbwaiters -----	2,725.00
Chas. Russell (Electric) ---	3,602.00	Elec. Fixtures (12 Additt) ---	120.00
		Kitchen Equipment -----	4,288.00
			14,075.00
Outside Work:	116,241.00		\$130,316.00
Water, Gas & Sewers ----	\$2,000.00		
Electric Connection ----	150.00		
New Boiler, Steam Main & 6,600.00		Architect's Commission 6% -----	8,439.96
3 Phase Cur. Campus			
(Verbal) all Transformers 1,600.00		Outside Work	10,350.00
	10,350.00	TOTAL *****	149,105.96

Dr. Frank W. Keating, Superintendent of Rosewood State Training School, presented plans for a new building to take care of 100 more boys, the appropriation being \$100,000, included in the General Construction Loan of 1924, Chapter 280 of the Acts of 1924, of which \$85,000 is available from the issue of February 15, 1926, and the balance from the issue of August 15, 1926. The plans, which were originals and intended to show what was proposed, were approved and the School authorized to secure bids based on them. Wm. W. Emmert is the Architect.

The Governor advised the Board that he had received a report on the painting of Charles I, offered for sale by its owner in England. The painting is not the original, but is supposed to have been painted by Van Dyke's best pupil, it being the custom to have the artist's best pupil make copies of portraits by him. The portrait was recommended to the Governor as a very good painting and well worth the price asked. The Governor was authorized to arrange for the purchase of the portrait at the price of 280 pounds, to include packing, insurance and consular documents.

An agreement between the Susquehanna Power Company, the State Roads Commission of Maryland, the Board of Public Works of Maryland, the County Commissioners of Harford County and the County Commissioners of Cecil County, approved by the Attorney-General of Maryland, was approved by the Board of Public Works and the Governor authorized to sign the agreement for the Board. The papers comprising the agreement follow:

MINUTES OF MEETING
BOARD OF DIRECTORS
THE SUSQUEHANNA POWER COMPANY
November 2, 1925

A special Meeting of the Board of Directors, pursuant to Waiver of Notice signed by all directors, was held at the New York Office of THE SUSQUEHANNA POWER COMPANY, 111 Broadway, Monday, November 2, 1925, as 12 o'clock Noon.

Present: Messrs. George Bullock R. E. Griscom
S. R. Bertron Francis T. Homer
E. G. Connette Luther M. R. Willis

Absent: S. A. Williams

Mr. George Bullock, President, acted as Chairman of the meeting; and Mr. J. A. McKenna, Secretary as Secretary thereof.

WAIVER OF NOTICE

The Secretary presented a written waiver of notice of this meeting signed by all the members of the Board of Directors, consenting to the holding of this meeting at the time and place aforesaid, and, on motion duly made and seconded, same was ordered prefixed to the minutes of this meeting.

A form of agreement reached by the representatives of the Susquehanna Power Company with the State Roads Commission of Maryland, Board of Public Works of State of Maryland, County Commissioners of Harford County and County Commissioners of Cecil County, was submitted and after consideration, on motion duly made and seconded and unanimously carried, the President and Secretary of the company were directed to execute said agreement under the corporate seal in quintuplicate originals.

There being no further business before the meeting, the same adjourned.

J. A. McKENNA

Secretary.

I, J. A. McKENNA, Secretary of the SUSQUEHANNA POWER COMPANY, DO HEREBY CERTIFY that the foregoing is a true and complete copy of the minutes of a special meeting of the Susquehanna Power Company held at 111 Broadway, New York, on November 2, 1925 at 12 o'clock Noon.

AS WITNESS the corporate seal and my signature as Secretary this 2nd day of November, 1925.

(S E A L)

THE SUSQUEHANNA POWER COMPANY
By

(Signed) J. A. McKenna,

Secretary.

THE SUSQUEHANNA POWER COMPANY
WAIVER OF NOTICE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 2, 1925

We, the undersigned, being all of the Directors of THE SUSQUEHANNA POWER COMPANY, DO HEREBY WAIVE notice of a special meeting of the Board of Directors of said Company, to be held at Room 1714, 111 Broadway, Borough of Manhattan, City of New York, on MONDAY, NOVEMBER 2, 1925, at 12 o'clock Noon, to take action in the matter of the approval or disapproval of form of agreement reached by the representatives of the Susquehanna Power Company with the State Roads Commission of Maryland, Board of Public Works of State of Maryland, County Commissioners of Harford County and County Commissioners of Cecil County, covering the erection of a highway bridge across the Susquehanna River, connecting Harford and Cecil Counties; to flood and close divers public roads, and to change and relocate the State and County roads necessary for the use of said new bridge, under certain terms and conditions all as set forth in the form of agreement to be submitted to said meeting, in connection with the Conowingo Development Project; and for the transaction of any and all other business as may properly come before the meeting; and we do hereby consent to the holding of the meeting at the time and place aforesaid.

Dated: New York, November 2, 1925.

George Bullock

S. R. Bertron

E. G. Connette

R. E. Griscom

Francis T. Homer

S. A. Williams

Luther M. R. Willis

(S E A L)

A True Copy

Signed J. A. McKenna

Secretary.

AGREEMENT

between

THE SUSQUEHANNA POWER COMPANY,

and

STATE ROADS COMMISSION OF MARYLAND
 BOARD OF PUBLIC WORKS OF STATE OF MARYLAND
 BOUNTY COMMISSIONERS OF HARFORD COUNTY
 COUNTY COMMISSIONERS OF CECIL COUNTY.

THIS AGREEMENT made this day of in the year 1925, by and between The Susquehanna Power Company, a duly organized corporation under the laws of the State of Maryland, exercising powers and franchises under the Act of 1908, Chapter 268 of said Laws, and other Acts of Assembly of said State, party of the first part, hereinafter called the "Company"; the State Roads Commission of Maryland, party of the second part, hereinafter called the "Commission"; the Board of Public Works of said State, party of the third part, hereinafter called the "Board"; and the County Commissioners of Harford County and the County Commissioners of Cecil County, herein after called the "Counties", parties of the fourth part.

WHEREAS, the said Company is possessed of divers charter powers under the laws of Maryland, authorizing and empowering it inter alia, to build and operate a dam and hydro-electric station on the Susquehanna River; and to promote navigation on said River, as by reference to the said Act of 1908, will more fully appear; and

WHEREAS, in the construction of said dam and power station and to promote navigation as aforesaid, it will be necessary to flood the Conowingo Bridge, now belonging to said State, and divers roads, part of the road system of said State and of said Counties, and to change and relocate divers State and County roads leading to the said bridge, all of which are the property of the said State and Counties, and are under the jurisdiction of said Commission and said Counties; and

WHEREAS, the said Commission, in addition to the other powers with which it is vested by law has full power, and is charged with the duty to select, construct, improve and maintain a general system of improved State roads and highways, and is also authorized to acquire for the said State by agreement, gift, grant, purchase or condemnation, any roads, property, rights, privileges, easements or franchises which may in its judgment, be advisable or necessary for the said road system; and

WHEREAS, by the Constitution of said State, the Governor, the Comptroller of the Treasury and the Treasurer constitute the Board of Public Works, and by the laws of said State are charged with duty of exercising diligent and faithful supervision of all the Public Works of said State; and

WHEREAS, the parties of the fourth part have charge of and control over all the roads of their respective counties, not committed to the care of said Commission, and have power to open, alter or close any public road or roads in their respective counties; and

WHEREAS, the purposes herein contemplated, the changes and relocation of the roads and the construction of the bridge herein mentioned, are in the public interest and for the benefit of the State road system and the other public roads of said State; and

WHEREAS, the parties hereto have agreed upon terms and conditions under which the Company may be authorized to acquire said bridge and flood and close divers public roads, and to construct a new bridge, and to change and relocate the State and County roads necessary for the use of said new bridge; and

WHEREAS, the Company is now engaged in the preparation of the detail design of the contemplated hydro-electric development on the Susquehanna River, the ultimate site of which development, when decided upon and approved by the Federal Power Commission, will determine the final location of the new bridge and the roads connecting it with the present State highways;

NOW, THEREFORE, this preliminary agreement is made for the purpose of recording the conditions under which the parties hereto agree to enter into a final agreement on the terms and conditions as stated below, as soon as practicable after the design of the dam and power station aforesaid is completed and approved.

The Company agrees as follows:

1. It will, as soon as practicable after the option on its capital stock shall have been exercised, provide a highway bridge across the Susquehanna River connecting Harford and Cecil Counties; this bridge shall be constructed for a live load of two 20-ton trucks on each span in accordance with the "Standard Specification for Steel Highway Bridge", U. S. Department of Agriculture, Bulletin 1259, and shall have a roadway width of twenty feet between curbs, two inch asphalt wearing surface, and necessary curbs and parapets and sufficient clearance above flood levels to insure safety to traffic.

In all cases the floor of the bridge shall be at an elevation of at least ten feet above the average high stage of the river, referred to mean sea level, and sufficient to insure safety of traffic.

2. It will construct the bridge in one of three of the following locations, now being tentatively considered, subject to changes predicated on further study:

- a. At or about the same location as the present Conowingo bridge,
- b. Below the dam site near Shure's Landing,
- c. Over and supported on the dam structures.

3. It will construct roads connecting each end of the bridge with the present Philadelphia-Baltimore Turnpike. The grades of the connecting roads are not to exceed 6% where-ever practicable, and in no place to exceed the maximum grade of the roads now leading to the present Conowingo Bridge, and in so far as practicable curves are to have not less than 300 feet radius and in no place a radius less than the radius of the sharpest curve now existing in the said roads leading to the Conowingo Bridge, excepting from consideration, however, the curve in the road at the Tow Path Tea House.

All the new roads above mentioned are to be build in accordance with the Standard Specifications of the State Roads Commission of the State of Maryland, revised February, 1924.

4. It will deed to the Commission, in fee simple, a right of way 50 feet wide, for the new roads leading to the new bridge.

5. It will deed to the Commission the new bridge if constructed as a separate structure from the dam as described under paragraph 2, item a or b, or other locations as may be determined. If the bridge is constructed over and supported by the dam structure or otherwise integral therewith, it will lease the bridge to the Commission for a period equal to the term of the Federal License to the Company and any renewals thereof, at a rental of one dollar (\$1.00) per annum, the Commission agreeing, in said lease, inter alia, to maintain the pavement, curbs and parapet of the bridge and assume all liability and expense in connection with the use and operation thereof, and to assume all taxes on the investment in said bridge.

6. It will construct the road leading to the bridge on the east side thereof, so as to pass either under or over the Columbia & Port Deposit Branch of the Pennsylvania Rail-road as relocated in connection with the construction of the dam so as to avoid a grade crossing.

7. The Company agrees that until the new bridge with approaches shall have been completed and opened for use by the public, it will keep the draft tubes in the power house and sufficient openings between the piers of the dam, free from obstruction, in order at all times during construction, to take care of the normal high flow of the river.

The Commission and the Counties severally covenant and agree as follows:

1. They will convey to the Company the present Conowingo Bridge, and all land, abutments, approaches and rights connected therewith, and constitutingsaid bridge property and premises, together with such parts of the State and County road approaches thereto, as may be necessary or useful to the Conowingo project, all to be free and clear of all encumbrances. It is understood, however, that the Company will make a satisfactory substitution as shall be later agreed upon between the Company and the Commission for the toll houses and land appurtenant thereto at each end of the present Conowingo Bridge and also for a strip of land in the Fifth District of Harford County acquired by the Commission for a then contemplated road connecting with the Harford approach to said bridge.

2. They will also duly release the said Company from any and all damages resulting from the overflow by said Company's dam of any and all state or county roads in the contiguous or nearby election districts of said Counties which end at the waters edge, but continuous County roads so overflowed shall be relocated and new bridges provided at the expense of the Company and satisfactory to the Counties; yet by said releases retaining access in themselves respectively to the new pool along the river created by the Company's dam, and where such access is retained, providing reasonable parking ground.

The Board of Public Works joins in the agreement for the purpose of assenting thereto and certifying its approval thereof.

The final agreement may be consummated and carried out, either by conveyances or the exercise of the right of eminent domain, as may be advised by the Attorney General of Maryland, and the Counsel of the Company.

The said Commission, the said Board and the Counties hereby, jointly and severally, agree with the said Company, that if it should be necessary and the parties hereto shall be advised by the said Attorney General and the Counsel of said Company, that the approval of this agreement by the Legislature of Maryland is necessary or desirable, then said Commission, Board and the Counties will recommend that such approval be given.

ATTEST: (S E A L)

Signed: J. A. McKenna
Secretary.

THE SUSQUEHANNA POWER COMPANY

By George Bullock
President

STATE ROADS COMMISSION OF MARYLAND

By J. A. Mackall

BOARD OF PUBLIC WORKS OF STATE OF
MARYLAND

By Albert C. Ritchie

COUNTY COMMISSIONERS OF HARFORD COUNTY

By T. Burling Grafton
President.

COUNTY COMMISSIONERS OF CECIL COUNTY

By C. H. Beckefus
President.

There being no further business, the meeting adjourned.

Joseph C. McClusker
Secretary.